

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday & Thursday, September 15 & 16, 2004: Regular Commission Meeting

Wednesday, September 15, 2004 – 8:30 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF MINUTES <i>Approval of June 16 & 17, 2004 Commission Meeting Minutes</i>	<u>ACTION</u> 8:30
2.	The Transportation Commission will be touring the Tacoma Narrows Bridge project on Wednesday, September 15, 2004, with representatives of the Department of Transportation. Participants will meet at the Transportation Building, 310 Maple Park Avenue SE, Olympia, Washington, at 8:35 a.m. and will return at 1:15 p.m.	8:35
3.	WASHINGTON STATE FERRIES QUARTERLY BUSINESS AND FINANCIAL UPDATE <i>Presenters: Mike Thorne, Chief Executive Officer, and Sam Kuntz, Chief Financial Officer</i>	<u>INFORMATION</u> 1:30
4.	URBAN CORRIDORS OFFICE UPDATE <i>Presenters: Dave Dye, Urban Corridors Office Administrator, and Craig Stone, I-405 Project Manager</i>	<u>INFORMATION</u> 3:00
5.	2005 WSDOT SUPPLEMENTAL BUDGET <i>Presenter: Bill Ford, Chief, Budget Services</i>	<u>ACTION</u> 4:00
6.	EXECUTIVE SESSION ON PERSONNEL MATTER	4:30

Thursday, September 16, 2004 – 8:30 a.m.

AGENDA ITEM		TIME
7.	SECRETARY'S REPORT	<u>DISCUSSION</u> 8:30
8.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 10:00
9.	CONSIDERATION OF I-90 TWO-WAY TRANSIT AND HOV PROJECT AND THE AMENDMENT TO THE 1976 I-90 MEMORANDUM OF AGREEMENT	<u>ACTION</u> 11:00
10.	LUNCH BREAK	12:00
11.	WASHINGTON TRANSPORTATION PLAN WORKSHOP	<u>DISCUSSION</u> 1:00
12.	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 13, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.